## TOWN OF MOULTONBOROUGH

## Trustees of the Trust Funds P.O. Box 324, Moultonborough, NH 03254

## MINUTES OF OPEN MEETING July 6, 2016

The meeting was called to order by Chairman Ardito at 9:05 AM at the Village Kitchen

Trustees, Ardito, Porter and Daisy were present. Alternate Trustee Margeson was present. There were no new Deposits since the last meeting

There were no Disbursements since the last meeting.

The minutes taken from the May 29, 2016 meeting were reviewed and approved.

Based on a suggestion of the Moultonborough Town Manager, Trustees signed and the new Investment Policy. Which was sent to Terry Knowles at the Attorney General's Office.

Chairman Ardito and Trustee Daisy are to call BNHWMS concerning setting up the two new investment accounts.

There being no further business, Chairman Ardito made a motion, seconded by, Trustee Daisy to adjourn the meeting at 9:51 AM.

The next Trustee meeting date is open.

Minutes taken by Jack Porter